

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 713, Los Angeles, California 90012 (213) 974-1101 http://ceo.lacounty.gov

September 14, 2010

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

MARK RIDLEY-THOMAS Second District

ZEV YAROSLAVSKY Third District

Board of Supervisors

GLORIA MOLINA First District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

15 September 14, 2010

SACHI A. HAMAI EXECUTIVE OFFICER

JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY WATER DISTRICT, AND OTHER AFFECTED TAXING ENTITIES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF THE PROPOSED ANNEXATION OF TERRITORY TO THE NEWHALL COUNTY WATER DISTRICT (ANNEXATION NOS. 2007-15, 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01) (SUPERVISORIAL DISTRICT 5) (3 VOTES)

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into the Newhall County Water District.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, Newhall County Water District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2007-15, 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01 in the unincorporated Santa Clarita Valley and City of Santa Clarita.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the Newhall County Water District (District) and the respective taxing entities including the City of Santa Clarita, Santa Clarita Valley County Sanitation District, Greater Los Angeles County Vector Control District, and Castaic Lake Water

"To Enrich Lives Through Effective And Caring Service"

The Honorable Board of Supervisors September 14, 2010 Page 2

Agency have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the District.

In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Road District No. 5, Flood Control District, and Lighting District No. 1687 must also adopt the attached Joint Resolutions.

All of the territories proposed to be annexed are currently being served by the District, which is the only water provider operating in the immediate area. The proposed annexations to the District will clarify boundary issues as recommended in the Municipal Service Review (MSR) for Area Water Providers and Sphere of Influence Update approved by LAFCO in 2005.

The proposed annexation territory covers approximately 1,590 acres located in the unincorporated Santa Clarita Valley and the City of Santa Clarita and would allow the affected territories to continue to obtain water services from the District.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2011-12 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed are located as follows: Annexation Nos. 2008-15, 2009-03, and 2010-01 are within the City of Santa Clarita and 2007-15, 2007-30, and 2008-17 are within unincorporated Santa Clarita Valley.

Annexation No. 2009-03 is located in the City of Santa Clarita Newhall Redevelopment Project Area (RPA). As such, the Newhall County Water District will not receive the negotiated share of the annual tax increment in the respective annexation territory until such time that the affected RPA is terminated.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

The Honorable Board of Supervisors September 14, 2010 Page 3

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and <u>all</u> of the original Resolutions to LAFCO, one copy of the letter and one copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and one copy of each of the Resolutions to the Auditor-Controller. Tax Division.

Respectfully submitted.

WILLIAM T FUJIOKA Chief Executive Officer

WF:BC DSP:JT:acn

Attachments

c: Executive Office, Board of Supervisors County Counsel Auditor-Controller JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
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13707	.000986968

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 2 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPRofoliowing v		ND ADOPTE	ED this _	10th	day of _	JUNE		, 2010
AYES:		Gutzeit n, Plambe	ABSENT:	Colley					
NOES:	none		ABSTAIN:	none					
						Nowh	all County	/ Mator I	Dietrict

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin J. Russell
Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 3 of 5

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The foregoing resolution was on the ______ day of ______ day of _______ 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By a Chelle Smi therman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 4 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
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	D, APPROVED AI ollowing vote:	ND ADOPTED this day of	, 201
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES: None		ABSTAIN: Director Weste Chairperson, Board of Directors Santa Clarita Valley Sanitation Dist of Los Angeles County	 trict

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 5 of 5

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PASSED, APPROVED AND ADOPTED this	26 day of	may.	2010
by the following vote:	•	7	

AYES: /D

ABSENT: /

NOES: Ø

ABSTAIN: Ø

Castaic Lake Water Agency

Signature

R.J. Kelly, President

ATTEST:

Secretary Sacokso

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 2 of 5

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PASSED, APPROVED AND ADOP by the following vote:	TED this	10th	day of _	June	, 2010
AYES: Atkins, Gutzeit ABSENT Mortensen, Plambeck	Colley				
NOES: ABSTAIN	l: none				
			Newh	all County	Water District

Signature,

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin g. Russell

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 3 of 5

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The foregoing resolution was on the ______ day of ______ day of _______ 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By a Chelle Smi therman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 4 of 5

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	D, APPROVED All ollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES: None		ABSTAIN: Director Weste Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Vimberly S. Compton

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 5 of 5

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PASSED, APP by the following		day of <u>May</u> , 2010
AYES: /D	ABSENT: /	
NOES: Ø	ABSTAIN:	
		Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Chullación Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

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Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 2 of 5

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PASSED, APPROVED AND ADO by the following vote:	PTED this 19th	day of, 2010
AYES: Atkins, Gutzeit ABSEN Mortensen, Plambeck	T: Colley	
NOES: ABSTA	N: none	
1010	none	Newhall County Water District

Signature /

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:

Secretary

Karin G. Russell

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Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 3 of 5

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The foregoing resolution was on the ______ day of ______ day of _______ 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By a Chelle Smi therman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 4 of 5

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	D, APPROVED Alfollowing vote:	ND ADOPTED this day of	_, 201
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES:	None	ABSTAIN: Director Weste	
	•	Chairperson, Board of Directors Santa Clarita Valley Sanitation Dis of Los Angeles County	strict

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 5 of 5

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2007-15.
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PASSED, APPROVED AND ADOPTED this	26 4	day of _	may	, 2010
by the following vote:			0	

AYES: 10

ABSENT:

NOES:

ABSTAIN:

Castaic Lake Water Agency

R.J. Kelly, President

Print Name and Title

ATTEST:

Mldacoh

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT

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Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 2 of 5

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PASSED, APPROVED A	ND ADOPT	ED this _	10th	day of	JUNE	, 2010
by the following vote:						
AYES: Atkins, Gutzeit	· · · · · ·	Colley				

NOES:

none

ABSTAIN: none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

wing. Russell

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 3 of 5

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SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By a Chelle Smi therman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2007-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597467

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 4 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

0

	D, APPROVED AN ollowing vote:	ND ADOPTED this day of, 20)1
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES:	None	ABSTAIN: Director Weste Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County	- t

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 5 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this	26 HB	day of	may	, 2010
by the following vote:			J	

AYES: /D

ABSENT: /

NOES: Q

ABSTAIN: Ø

Castaic Lake Water Agency

Signature

R.J. Kelly President

ATTEST:

Secretary Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 2 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND by the following vote:) ADOPTE	D this _	10th	day of _	JUNE	5	2010
AYES: Atkins, Gutzeit A Mortensen, Plambec		Colley					
NOES: A	ABSTAIN:	none					
				Nlassib	all Carrets	Motor	: -+-: -+

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Kussell
Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 3 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the ______ day of ______ day of _______ 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By a Chelle Smi therman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2007-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.*

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597467

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 4 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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	D, APPROVED AN ollowing vote:	ND ADOPTED this day of, 20)1
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES:	None	ABSTAIN: Director Weste Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County	- t

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-15 Page 5 of 5

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this	261	day of	May	, 2010
by the following vote:		-	\mathcal{J}	

AYES: 10

ABSENT:

NOES:

ABSTAIN: ϕ

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Omllacsh-

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 2 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED A by the following vote:	ND ADOPTE	ED this	10th day of _	JUNE	, 2010
AYES: Atkins, Gutzeit Mortensen, Plambe		Colley			
NOES:	ABSTAIN:				
none	40	none			

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Russell
Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 3 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

epu

County Counsel

Ву

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 4 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of 10th day

AYES: 20

ABSENT:

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Vice Pres of the Board

Print Name and Title

ATTEST:

ecretary

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of may, 2010 by the following vote:

AYES: /O

ABSENT:

NOES:

ABSTAIN: Ø

Castaic Lake Water Agency

R.J. Kelly, President
Print Name and Title

ATTEST:

uldacobs-

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 2 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010 by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley Mortensen, Plambeck

NOES: ABSTAIN: none none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin g. Kussell

Secretary

/ / / / / /

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 3 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

epu

County Counsel

Ву

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 4 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010 by the following vote:

AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Vice fres. of the board

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010 by the following vote:

AYES: 10

ABSENT:

NOES:

ABSTAIN: Ø

Castaic Lake Water Agency

Signature

Print Name and title

ATTEST:

Secretary

Nacohs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 2 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPT by the following vote:	ΓΕD this <u>19th</u> day of <u>JUNE</u> , 2	2010
AYES: Atkins, Gutzeit ABSENT: Mortensen, Plambeck	Colley	
NOES: ABSTAIN:	:	
none	none	

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karing. Kussell
Secretary

/

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 3 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

epu

County Counsel

Ву

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 4 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010 by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Vice Pres. of the Board

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010 by the following vote:

AYES: /C

ABSENT:

NOES: Ø

ABSTAIN: **Q**

Castaic Lake Water Agency

Signature/

R.J. Kelly, President

ATTEST:

Secretary

Jacobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 2 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE , 2010 by the following vote:

AYES:Atkins, Gutzeit ABSENT: Colley Mortensen, Plambeck

NOES: ABSTAIN: none none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Secretary

Karin G. Russell

///////

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 3 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

epu

County Counsel

Ву

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 4 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this ______ day of ______, 2010 by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Owen Newcomer, Vice Pres. of the Board

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010 by the following vote:

AYES:

10

ABSENT: /

NOES:

Ø

ABSTAIN:

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

Idacobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 2 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE , 2010 by the following vote:

AYES:Atkins, Gutzeit ABSENT: Colley Mortensen, Plambeck

NOES: ABSTAIN: none none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:

Karin G. Russell
Secretary

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 3 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

epu

County Counsel

Ву

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 4 of 5

If at any time after the effective date of this resolution, the calculations 5. used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of ______, 2010 by the following vote:

AYES 20

ABSENT:

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Owen Newcomer, Vicefres. of the Board
Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2007-30 Page 5 of 5

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010 by the following vote:

AYES:

ABSENT:

NOES:

Ø

ABSTAIN: Ø

Castaic Lake Water Agency

Signature

R.J. Kelly President

ATTEST:

Secretary

ultaesh

/ /

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	ED AND ADOPTED thi	s 10th	_ day of _	JUNE	, 2010
by the following vote:					
AYES: Atkins, Gutz Mortensen, I	eit ABSENT: Colle Plambeck	[‡] Y			
NOES: none	ABSTAIN: none				

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED	AND A	DOPTED 1	this _	13th	day of .	July ,	2010
by the following vote:			•				

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SXXXXXXXX City Clerk

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTED this _	9 th	day of	June	_, 2010
AYES Directors Ferry and Molina	ABSENTNone	-			
NOES: None	ABSTAIN:Director W	este e			

Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTEI	D this <u>10th</u> day of	dune	, 2010
AYES: 28	ABSENT:	7		
NOES:	ABSTAIN:			

Greater Los Angeles County Vector Control District

Owen Newcomer, Vile Pres. of the Board

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSEI by the fo		ROVED AND ADOPTE vote:	D this	26 th	day of	May	2	., 2010
AYES:	10	ABSENT:	/					

NOES: \mathscr{S} ABSTAIN: \mathscr{G}

rel Jacobs

Castaic Lake Water Agency

Signature/

K.J. Kelly, Pre

Print Name and Title

ATTEST:

Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE , 2010 by the following vote:

none

AYES: Atkins, Gutzeit ABSENT: Colley

Mortensen, Plambeck

none

NOES:

ABSTAIN:

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin g. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this <u>13th</u> day of <u>July</u>, 2010 by the following vote:

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED Aby the following vote:	AND ADOPTED this9 th	day of	June	, 2010
AYES Molina	ABSENT ^{None}			
NOES: None	ABSTAIN:Director Weste			

Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:

Secretary

| | | |

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADO	PTED this 10th	day of June	. 2010
by the following vote:		· · · · · · · · · · · · · · · · · · ·	

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Vice Pres. of the Bood

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this	26 th day of	May	, 2010
by the following vote:	•	8	

AYES: 10

ABSENT:

NOES:

ABSTAIN:

Castaic Lake Water Agency

R.J. Kelly President Print Name and Title

ATTEST:

Whacobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
. 00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED All by the following vote:	ND ADOPTE	ED this 10th	_ day of _	JUNE	, 2010
AYES: ATkins, Gutzeit Mortensen, Plamb		colley			
NOES: none	ABSTAIN:	none			

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin J. Russell
Secretary

/ / /

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED	AND ADO	PTED this	13th	day of _	Julv	2010
by the following vote:				•	•	

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SXXXXXXXXX City Clerk

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTED this9 th	day of	June	, 2010
AYES Molina	ABSENTNone			
NOES: None	ABSTAIN Director Weste			

Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:

Limbergs Constr

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED All billowing vote:	ND ADOPTE	ED this _	10th day o	of June	, 2010
AYES:	28	ABSENT:	7			1
NOES:		ABSTAIN:				·

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Via Pres. of the Board Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED by the fol	, APPROVED At lowing vote:	ND ADOPTE	this 26 th	day of May	, 2010
AYES:	10	ABSENT:	/		
NOES:	Ø	ABSTAIN:	Ø		

Castaic Lake Water Agency

Signature

K.J. Kelly, President

ATTEST:

Secretary Lacobs

/

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTE by the following vote:	D this <u>10th</u> day of <u>JUNE</u> , 2010
AYES:Atkins, Gutzeit ABSENT: Mortensen, Plambeck	colley
NOES: ABSTAIN:	none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, APPROVED AND ADOPTED this <u>13th</u> day of <u>July</u>, 2010 by the following vote:

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

CERTIFICATION

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

Secretary to the Boards

SEAL

DOCS: 1597480

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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	D, APPROVED All	ND ADOPTE	ED this _	107h day	/ of(June	, 2010
AYES:	28	ABSENT:	7				
NOES:		ABSTAIN:					

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Vice Pres. of the board Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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	ath	0.0	
PASSED, APPROVED AND ADOPTED this	day of	May	, 2010
by the following vote:	•	I	

AYES: 10

ABSENT:

NOES:

0

ABSTAIN:

Castaic Lake Water Agency

Signature

RJ Kelly, President

ATTEST:

Secretary

ul Jacobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

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PASSED, APPROVED AN by the following vote:	ID ADOPTI	ED this _	10th	day of ₋	JUNE	 , 2010
AYES: Atkins, Gutzeit Mortensen, Plambec		Colley				
NOES: none	ABSTAIN:	none				

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Russell
Secretary

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED, APPROVED AND ADOPTED this 13th day of July, 2010 by the following vote:

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

CERTIFICATION

STATE OF CALIFORNIA **COUNTY OF LOS ANGELES**

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

Secretary to the Boards

SEAL

DOCS: 1597480

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED, APPROVED At by the following vote:	ND ADOPTE	ED this 10th day of Jove, 20)10
AYES: Zb	ABSENT:	7	
NOES:	ABSTAIN:		

Greater Los Angeles County Vector Control District

Signature

Dignature Owen Newcomer, Vie Pres. of the Board

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED, APPROVED AND ADOPTED this	26^{H} day of	may	, 2010
by the following vote:	-		

AYES:

10

ABSENT:

/

NOES:

Ø

ABSTAIN:

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Mullacobs Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
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Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

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PASSED, APPROVED At by the following vote:	ND ADOPTE	D this <u>10th</u>	day of <u>JUNE</u>	, 2010
AYES: Atkins, Gutzeit Mortensen, Plambe		Colley		
NOES:	ABSTAIN:			
none		none		

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karing. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED, APPROVED AND ADOPTED this <u>13th</u> day of <u>July</u>, 2010 by the following vote:

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

, 0

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SXXXXXXX City Clerk

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597480

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED, APPROVED by the following vote:	AND ADOPTE	ED this _	10th	day of _	June	, 2010
AYES: 78	ABSENT:	7				

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
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PASSED by the fol	, APPROVED At lowing vote:	ND ADOPTE	D this <u>36th</u> day of <u>May</u> ,	2010
AYES:	10	ABSENT:	/	
NOES:	Ø	ABSTAIN:		

Castaic Lake Water Agency

Signature (

R.J. Kelly President

Print Name and Title

ATTEST:

Secretary

ulfacohs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
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12551	0.000980232

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED Aby the following vote:	ND ADOPTED	this <u>10th</u>	day of	JUNE	_, 2010
AYES: Atkins, Gutzeit Mortensen, Plambo NOES: none		olley			
	· · · · · r	none	Newhall	County Water	District
			£1.	Alba -	>

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karen G. Kussell Secretary

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

a Chelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

Depaty

County Counsel

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, APPROV	/ED AND	ADOPTED	this	13th	day o	of	July	 2010
by the following vote	э:							

Kellar, McLean,

AYES: Ferry, Ender,

ABSENT: None

Weste

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SEXPOLATE City Clerk

CERTIFICATION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON

Secretary to the Boards

SEAL

DOCS: 1597480

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, APPROVED Aft by the following vote:	ND ADOPTE	D this _	10th	day of _	dine	, 2010
AYES: 20	ABSENT:	7				
NOES:	ABSTAIN:					

Greater Los Angeles County Vector Control District

Signature

Signature

Diver Newcomer, Vire Pres. of the Board

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2008-15 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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		•	a the same	
PASSED,	APPROVED Allowing vote:	ND ADOPTE	ED this 26^{th} day of May , 201	0
by the folic	owing vote.		\mathcal{O}	
AYES:	10	ABSENT:	/	
NOES:	Ø	ABSTAIN:	Ø	

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

April Jacobs
Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, AP	PROVED	AND	ADOPTED	this _	10th	day of	JUNE	 2010
by the following	ig vote:					-		

AYES: Atkins, Gutzeit ABSENT: Colley

Mortensen, Plambeck

NOES:

none

ABSTAIN:

none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Kussell
Secretary

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	ED, APPROVED A following vote:	ND ADOPTED this day of,	2010
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES:	None	ABSTAIN: Director Weste	
	_	Janrene Veste	
		Chairperson, Board of Directors Santa Clarita Valley Sanitation Distr of Los Angeles County	ict

ATTEST:

Kimberly S. Conptr Secretary

> / / / / / / / / / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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PASSED, APPROVED by the following vote:	AND ADOPTI	ED this 🗘	oth	day of _	dune	, 2010
AYES: 20	ABSENT:	7				

NOES: ABSTAIN:

Greater Los Angeles-County Vector Control District

Signature

Dwen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:

Secretary

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Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	D, APPROVE		O this	26 th day of	may	, 2010
AYES:	10	ABSENT:	/		N.	

NOES: Ø ABSTAIN: Ø

Castaic Lake Water Agency

Signature

R.J. Kelly, President

Print Name and Title

ATTEST:

And Jawbs

/

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
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06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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PASSED, APPROVED AN by the following vote:	ND ADOPTI	ED this	<u>10th</u> d	ay of	JUNE	, 2010
AYES: Atkins, Gutzeot Mortensen, Plambe		Colley				
NOES:	ABSTAIN:	none				
•	,			Newhall	County W	ater District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

Javin J. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	ED, APPROVED Alfollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste aurent de la companya del companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya della companya de la companya de la companya de la companya della compan
		Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Secretary

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(Signed in Counterpart)

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	D, APPROVED A ollowing vote:	ND ADOPTED	this _	10th day o	of dure	, 2010
AYES:	28	ABSENT:	7			
NOES:		ABSTAIN:				
		Gre	eater Lo	Signature	unty Yector Co	y

ATTEST:

Secretary

/ / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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PASSED, APPROVED AND ADOPTED this	26^{th} day of	may	, 2010
by the following vote:	-		

AYES: /C

ABSENT: /

NOES:

ABSTAIN: \emptyset

Castaic Lake Water Agency

Signature/

R. J. Kelly, President
Print Name and Title

ATTEST:

Secretary

ullacohs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

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	APPROVED A wing vote:	ND ADOPTI	ED this _	10th	day of _	JUNE		_, 2010
	ins, Gutzeit tensen, Plambo		Colley					
NOES:	none	ABSTAIN:	none					
	•	,			Newh	all County	Water	District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Kussell
Secretary

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	ED, APPROVED Alfollowing vote:	ND ADOPTED this day of,	, 20 ⁻
AYES:	Directors Ferry and Molina	ABSENT: None	
NOES:	None	ABSTAIN: Director Wester auxene Ulile	<u>フ</u>
		Chairperson, Board of Directors Santa Clarita Valley Sanitation Dist of Los Angeles County	rict

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED A ollowing vote:	ND ADOPTE	D this _	10th 0	lay of _	dune	<u> </u>	2010
AYES:	28	ABSENT:	7					
NOES:		ABSTAIN:						
		Gr	reater Lo	Signature	e L	leven	Control Dis	

Print Name and Title

ATTEST:

Secretary

/ / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, by the follo	APPROVED Afowing vote:	ND ADOPTED	this ₋	26th	day of _	may	 2010
AYES: /	10	ABSENT:	/				

NOES: Ø ABSTAIN: Ø

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Apullacshs
Secretary

/ / /

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

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- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTE	ED this <u>10th</u>	day of	JUNE ,	2010
AYES: Atkins, Gutzeit Mortensen, Plambe		Colley			
NOES:	ABSTAIN:	none			

Newhall County Water District

Signature

B.J. ATKANS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

Karin G. Eussell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597469

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.
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	ED, APPROVED At following vote:	ND ADOPTED this _	9 th day of	June , 2	2010
AYES:	Directors Ferry and Molina	ABSENT: None			
NOES:	None		Chairperson, Board Santa Clarita Valley of Los Angeles Cour	Sanitation Distri	 ict

ATTEST:

Secretary

Eles. Compto

/ / / / / / / / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

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PASSED, Aby the follow	PPROVED AND ADOPTI	TED this 10th day of June, 2010
AYES: 2 6	ABSENT:	7
NOES:	ABSTAIN:	
	G	Greater Los Angeles County Vector Control District Signature Dwen Newcome, Board VP

ATTEST:

Secretary

/ / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

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PASSE by the fo	D, APPROV	ED AND ADOPTE	ED this _	26 th	day of _	May	, 2010
AYES:	10	ABSENT:	1				
NOES:	Ø	ABSTAIN:	Ø				

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

Macobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

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- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

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	D, APPROVED AI ollowing vote:	ND ADOPTE	ED this	10th	day of _	JUNE	, 2010
	Atkins, Gutzeit Mortensen, Plamb		Colley				
NOES:	none	ABSTAIN:	none				
	•	,			Newha	all County W	ater District
					11		

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Russell
Secretary

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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

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	ED, APPROVED At following vote:	ND ADOPTED this _	9 th day of	June , 2	2010
AYES:	Directors Ferry and Molina	ABSENT: None			
NOES:	None		Chairperson, Board Santa Clarita Valley of Los Angeles Cour	Sanitation Distri	 ict

ATTEST:

Secretary

Eles. Compto

/ / / / / / / / /

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597469

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

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	• •		1.1		
PASSED, APPROVED A by the following vote:	ND ADOPTI	ED this _	10th day o	1 Some	, 2010
AYES: 28	ABSENT:	7			
NOES:	ABSTAIN:				

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Board UP
Print Name and Title

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

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III OXOCOC	or that willon is	proper snan b	e reluliu	eu io ine a	ppropriat	e agency.	
PASSED by the fol	, APPROVED Allowing vote:	ND ADOPTE	D this <u></u>	26 th da	y of	nay	_, 2010
AYES:	10	ABSENT:	/				
NOES:	Ø	ABSTAIN:	Ø				

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-17" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-17" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

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- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 2 of 6

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PASSED, APPROVEI by the following vote:) and adopti	ED this 10th	day of _	JUNE	, 2010
AYES:Atkins, Gutzei Mortensen, Pla		Colley			
NOES: none	ABSTAIN:	none			
			Newha	all County Wa	ater District
			21	1	

2) Hon

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

Kain g. Russell

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The foregoing resolution was on the 14th day of 5eptember, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

Deputy

Eachelle Smitherman

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Debuty

CERTIFICATION

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

Remberly & Couptr

Secretary to the Boards

SEAL

DOCS: 1597469

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 4 of 6

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AYES:	Directors Ferry and Molina	ABSENT: None			
NOES:	None		Chairperson, Board Santa Clarita Valley of Los Angeles Cour	Sanitation Distr	 rict

ATTEST:

Secretary

Eles. Compto

/ / / / / / / / /

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 5 of 6

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	propor onan	DO TOTAL	aca to the appro	ophate agency.	
PASSED, APPROVED A by the following vote:	ND ADOPT	ED this	10th day of	dune	, 2010
AYES: 26	ABSENT:	7			
NOES:	ABSTAIN:				

Greater Los Angeles County Vector Control District

Signature

Owen Newcomen, Board VF Print Name and Title

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2008-17 Page 6 of 6

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	proper shall be refunded to the appropriate agency.	
PASSED, APPROVED A by the following vote:	ND ADOPTED this 26 th day of May	, 2010
AYES:	ABSENT:	
NOES:	ABSTAIN:	

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

Macobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, AP by the following	PROVED Afing vote:	ND ADOPTI	ED this _	10th	day of _	JUNE	, 2010
AYES: Atkins Morter	, Gutzeit sen, Plambe		Colley				
NOES:	none	ABSTAIN:	none				
					Nowh	all County Wat	or Dietriot

Newhall County Water Distric

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Kursell Secretary

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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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	D, APPROVED All ollowing vote:	ND ADOPTED	this 13th	day of	July ,	2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: No	ne	· .		
NOES:	None	ABSTAIN: No.	ne			
					City of Santa C	Clarita

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST:

City Clerk

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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	ED, APPROVED A following vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
		Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Coupt

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2009-03.
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PASSED, APPROVED AND A	ADOPTED this	10th	day of	dure	. 2010
by the following vote:			,		

AYES: 2%

ABSENT:

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

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PASSED, APPROVED AND ADOPTED this 26^{m} day of 2010 by the following vote:

AYES: / 💍

ABSENT: /

NOES: \$

ABSTAIN: \emptyset

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

Secretary

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

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Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

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	APPROVED A wing vote:	ND ADOPTEI	D this <u>10th</u> day of <u>JUNE</u> , 20	10
	kins, Gutzeit Etensen, Plamb		Colley	
NOES:	none	ABSTAIN:	none	

Newhall County Water District

Signature

B.J. APKINS, BORRD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Russell
Secretary

. | | |

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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

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in exce	ss of that which is p	oroper shall be refu	nded to	the appropr	iate ågency.	
	D, APPROVED All ollowing vote:	ND ADOPTED this	13th	_ day of	July	, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None	•			
NOES:	None	ABSTAIN: None				
					City of Santa	a Clarita
	·		M	Parsla	M Le	, M

Marsha McLean, Mayor Pro Tem

Print Name and Title

Signature

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

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	ED, APPROVED A following vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
		Chairperson, Board of Directors Santa Clarita Valley Sanitation District

of Los Angeles County

ATTEST:

Limberly S. Compt

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

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PASSEI by the fo	D, APPROVED AI	ND ADOPTED this _	10th day of _	dure	_, 2010
AYES:	28	ABSENT: 7			
NOES:		ABSTAIN:			

Greater Los Angeles County Vector Control District

Signature

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

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PASSED by the fo), APPROVED A llowing vote:	ND ADOPTED	this $2b^{(th)}$ day of may , 20	10
AYES:	10	ABSENT:	/	
NOES:	Ø	ABSTAIN:	Ø	

Castaic Lake Water Agency

Signature

R. J. Kelly, President

Print Name and Title

ATTEST:

April Jacohs
Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

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Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

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PASSED, APPROVED At by the following vote:	ND ADOPTE	D this 10th	day of _	JUNE	_, 2010
AYESAtkins, Gutzeit Mortensen, Plambe		Colley			
NOES: none	ABSTAIN:	none			
			A Lassific	-11 () -1 14/ 1	D: 1 : 1

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

arin g. Russell

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SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

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	D, APPROVED AI	ND ADOPTED this 13th	day of	July	_, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None			
NOES:	None	ABSTAIN: None			
				City of Santa	a Clarita

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST:

City Clerk

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

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	D, APPROVED A following vote:	ND ADOPTED this ^{9th}	_ day of	June	<u>,</u> 2010
AYES:	Directors Ferry and Molina	ABSENT: None			
NOES:	None	ABSTAIN: Director Weste	-		
		Santa	•	d of Directors y Sanitation Dis	 strict

ATTEST:

Rimberly S. Comptn Secretary

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

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PASSEI by the fo	D, APPROVED Allowing vote:	ND ADOPTED this	10th day of	dure	_, 2010
AYES:	28	ABSENT: η			

NOES: ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

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PASSED, APPROVED AND ADOPTED this	26th day of	May	2010
by the following vote:	,		

AYES: /C

ABSENT: /

NOES: 💋

ABSTAIN:

Castaic Lake Water Agency

Signaturé

K.J. Kelly, President

Print Name and Title

ATTEST:

And Jacobs
Secretary

/

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

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WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOP by the following vote:	TED this _	10th	_ day of	JUNE	, 2010
AYES: Atkins, Gutzeit ABSENT Mortensen, Plambeck NOES: ABSTAIN	-				
None ABSTAIN	None				
			Newha	all County Wa	ater District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

arin J. Russell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2009-03.
- No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED Af ollowing vote:	ND ADOPT	ED this	13th	day of	July,	2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT:	None	•			
NOES:	None	ABSTAIN:	None				

ABSTAIN: None

City of Santa Clarita

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST:

City Clerk

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597482

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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	D, APPROVED Alfollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
	a .	Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Compt

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2009-03.
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			• • •	. J	
PASSED, APPROVED A by the following vote:	ND ADOPTI	ED this 10th	day of	lune	_, 2010
AYES: 26	ABSENT:	7			
NOES:	ABSTAIN:				

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2009-03.
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				#	
PASSED by the fol	, APPR llowing v	OVED AND ADOPTE ote:	ED this	3 26 th day of May, 201	0
AYES:	10	ABSENT:	/	·	
NOES:	Ø	ABSTAIN:	Ø		

Castaic Lake Water Agency

Celly, President

ATTEST:

Ulacsh

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

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- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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00294	0.001004880	03936	0.000996569	12942	0.000996569
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Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

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PASSED, APPROVE	D AND	ADOPTED this	10th	day of	JUNE	, 2010
by the following vote:				. ,		,,

AYES: Atkins, Gutzeit ABSENT: Colley

Mortensen, Plambeck

NOES:

none

ABSTAIN: none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

ren g. Kussell

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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	·					
	D, APPROVED Af ollowing vote:	ND ADOPT	ED this 13th	_day of	July	_, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT:	None	· .		
NOES:	None	ABSTAIN:	None			
					City of Conto	

City of Santa Clarita

Signature

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON

Secretary to the Boards

SEAL

DOCS: 1597482

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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	D, APPROVED Alfollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
	a .	Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Compt

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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PASSEI by the fo	D, APPROVED A	and adopte	D this	10th	day of _	done	, 2	2010
AYES:	20	ABSENT:	7					

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Dwen Newcomer, Board VF

Print Name and Title

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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PASSED, APPROVED AND ADOPTED this	$26^{\prime\prime}$ day of	may	, 2010
by the following vote:		J	-,

AYES: /

ABSENT:

NOES: (Z

ABSTAIN: Ø

Castaic Lake Water Agency

Signature/

R.J. Kelly, President

ATTEST:

Opul Lacobs Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

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PASSED, APPROVED AND ADOPTED by the following vote:	o this <u>10th</u> day of <u>June</u> , 2010
AYES: Atkins, Gutzeit ABSENT: Mortensen, Plambeck NOES: ABSTAIN:	Colley
NOES: ABSTAIN: none	none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karen G. Russell
Secretary

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
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SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

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	D, APPROVED AN	ND ADOPTED this	13th	_ day of	July	_, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None		• .		
NOES:	None	ABSTAIN: None				
					City of Santa	. Clarita

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST:

XSEXXXXXXXXX

City Clerk

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.*

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON

Secretary to the Boards

SEAL

DOCS: 1597482

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

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	D, APPROVED Alfollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
	a .	Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Compt

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

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PASSE by the fo	D, APPROVED A billowing vote:	ND ADOPTI	ED this _	10th day of	dane	, 2010
AYES:	28	ABSENT:	7			

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:

NOES:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, by the follo	APPROVED Approving vote:	ND ADOPTE	ED this $\frac{26^{77}}{}$ day of ${}$ May, 2010	0
AYES:	10	ABSENT:	/	
NOES:	P	ABSTAIN:	D	

Castaic Lake Water Agency

Signature

R. IV Kelly, President Print Name and Title

ATTEST:

Secretary

UlSarosho

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 2 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOP by the following vote:	TED this	10th day of	JUNE	, 2010
AYES: Atkins, Gutzeit ABSENT Mortensen, Plambeck	: Colley			
NOES: ABSTAIN	1 :			
none	none			
		Mount	all County M	Lator District

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Russell

/

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 4 of 7

- There shall be no additional transfer of property taxes as a result of 3. Annexation No. 2009-03.
- No transfer of property tax increments from properties within a community 4. redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- If at any time after the effective date of this resolution, the calculations 5. used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED Allowing vote:	ND ADOPTED this	13th	_ day of	July	, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None				
NOES:	None	ABSTAIN. None				
					City of Sar	ita Clarita

Marsha McLean, Mayor Pro Tem

Print Name and Title

ATTEST:

City Clerk

CERTIFICATION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON

Secretary to the Boards

SEAL

DOCS: 1597482

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 5 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED Alfollowing vote:	ND ADOPTED this day of, 2010
AYES:	Directors Ferry and Molina	ABSENT: None
NOES:	None	ABSTAIN: Director Weste
	a .	Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Compt

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 6 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTED this 10th day of	done,	2010
AYES: 20	ABSENT: 7		
NOES:	ABSTAIN:		

Greater Los Angeles County Vector Control District

Signature

Owen Newconer, Board Ut

Print Name and Title

ATTEST:

Secretarv

Joint Resolution Newhall County Water District Annexation No. 2009-03 Page 7 of 7

- 3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.
- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, by the follo	APPROVED Allowing vote:	ND ADOPTE	this $26^{\prime\prime\prime}$ day of May ,	2010
AYES:	10	ABSENT:		
NOES:	Ø	ABSTAIN:	Ø	5

Castaic Lake Water Agency

Signature

R. T. Kelly, Prosident Print Name and Title

ATTEST

Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 2 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AN	ID ADOPTED this	10th	day of	JUNE	, 2010
by the following vote:			,		,,

AYES: Atkins, Gutzeit ABSENT: Colley

Mortensen, Blambeck

Jain G. Eussell

NOES: NONE

ABSTAIN: NONE

Newhall County Water District

Signature

B. J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

/ / /

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED ANI	ADOPTED this	<u> 13th</u>	day of	July,	2010
by the following vote:			·	•	

Kellar, McLean,

Ferry, Ender, AYES:

Weste

ABSENT: None

NOES: None

ABSTAIN: None

City of Santa Clarita

Laurene Weste, Mayor

Print Name and Title

ATTEST:

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED Aby the following vote:	AND ADOPTED this	9 th	day of	June 	, 2010
Directors Ferry and AYES: Molina	ABSENT:				
NOES: None	ABSTAIN: Director Wes	ste			
			\sim		

Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kimberly S. Compt

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED All by the following vote:	ND ADOPTED this 10th	day of <u>June</u> , 2010
AYES: 26	ABSENT: 9	
NOES:	ABSTAIN:	
	Greater Los Angel	as County Vactor Control District

Greater Los Angeles County Vector Control District

Signature

Dwen Newcomer, Board VA Print Name and Title

ATTEST:

Secretary

, | | | |

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSEI by the fo	D, APPRO Illowing vo	OVED AND ADOPTE ote:	D this	26th day of May	, 2010
AYES:	10	ABSENT:	/		
NOES:	Ø	ABSTAIN:	Ø		
				Castaic Lake	Water Agency
				Signature	······································

R.J. Kelly President
Print Name and Title

ATTEST:

Smul Jacobs
Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 2 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

), APPROVED A llowing vote:	nd adopte	ED this	10th day of _	JUNE	, 2010
	kins, Gutzeit rtensen, Plambe		Colley			
NOES:	none	ABSTAIN:	none			•

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karen G. Russell

/ / / /

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND by the following vote:	ADOPTED this	13th	day of	July ,	2010
Kellar, McLean,					

AYES: Weste

ABSENT: None

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SECRETARY City Clerk

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED A by the following vote:	ND ADOPTED this	day of	June 	_, 2010
Directors Ferry and AYES: Molina	ABSENT:			
NOES: None	ABSTAIN: Director Wester			
		Murlne	(Sell	4
			son, Board of D	
		Santa Clarita V	alley Sanitation	
			of Los Angeles	County

ATTEST:

Kemberle S. Conptr Secretary

> / / /

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED All by the following vote:	ND ADOPTED this 10th day of June, 201	0
AYES: $\emph{2b}$	ABSENT: 7	
NOES:	ABSTAIN:	

Greater Los Angeles County Vector Control District

Signature

Dwen Newcome, Board VP

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND	ADOPTED this <u>Horizon</u> day o	f May , 2010
by the following vote:	•	- 0

AYES:

10

ABSENT:

NOES:

D

ABSTAIN: Ø

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

ulfacobs

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 2 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	, 2010
AYES: Atkins, Gutzeit ABSENT: Colley Mortensen, Plambeck	
NOES: ABSTAIN: none none	

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Kussell
Secretary

/ / / /

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED Al	ND ADOPTED this <u>13t1</u>	ı day of	July	, 2010
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None	•		
NOES:	None	ABSTAIN: None			

City of Santa Clarita

Laurene Weste, Mayor
Print Name and Title

Signature

ATTEST:

SANNAKA City Clerk

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED Aby the following vote:	ND ADOPTED this $_$	9 th	_ day of	June	, 2010
Directors Ferry and AYES: Molina	None ABSENT:				
NOES: None	ABSTAIN: Director W	este			

Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:

Kimberly S. Constant

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, A	PPROVED AND ADOPTED this 10th day of June, 2010 ing vote:
AYES: 28	ABSENT: 7
NOES:	ABSTAIN:
	Greater Los Angeles County Vector Control Distric

Signature

Owen Newcome, Board VF

Print Name and Title

ATTEST:

Secretary

/ / / /

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED	this 26^{th} day	of May	2010
by the following vote:	•		

AYES: /

ABSENT:

NOES:

ABSTAIN: Q

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

Maassi

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 2 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTE	ED this	10th day of	JUNE -	, 2010
AYES:Atkins, Gutzeit Mortenment, Plamb		Colley			
NOES: none	ABSTAIN:	none			

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:

Karin G. Kussell

/ / /

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	D, APPROVED At ollowing vote:	ID ADOPTED this <u>13th</u> day of <u>July</u> , 20	10
AYES:	Kellar, McLean, Ferry, Ender, Weste	ABSENT: None	
NOES:	None	ABSTAIN: None	

Signature

Laurene Weste, Mayor Print Name and Title

City of Santa Clarita

ATTEST:

CERTIFICATION

STATE OF CALIFORNIA **COUNTY OF LOS ANGELES**

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

Secretary to the Boards

SEAL

DOCS: 1597483

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED All by the following vote:	ND ADOPTED this day of, 2010
AYES: Molina	ABSENT: None
NOES: None	ABSTAIN: Director Weste
	Jaurene Mette

Chairperson, Board of Directors Santa Clarita Valley Sanitation District of Los Angeles County

ATTEST:

Kemberly S. Compty Secretary

> / / / / / /

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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	D, APPROVED A ollowing vote:	ND ADOPTED this 10th day of June, 201	0
AYES:	28	ABSENT: 7	
NOES:		ABSTAIN:	
		Greater Los Angeles County Vector Control Distric	:t

Signature

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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		•			0	
PASSED by the fo), APPROVED A llowing vote:	ND ADOPTE	D this 26th	day of M	ay.	, 2010
AYES:	10	ABSENT:	/			
NOES:	Þ	ABSTAIN:	Ø			
				~ · ·		

Castaic Lake Water Agency

Signature /

K.J. Kelly, President
Print Name and Title

ATTEST:

Secretary

/ Nacohs

/ / / /

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

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PASSED, APPROVED by the following vote:	AND ADOPTE	D this 10th	a_ day of _	JUNE	, 2010
AYES:Atkins, Gutzeit Mortensen, Plam		Colley			
NOES:	ABSTAIN:				
none		none			

Newhall County Water District

Signature

B. J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Secretary

Jain G. Russell

, , , ,

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED	AND	ADOPTED this	13th	day of	July,	2010
by the following vote:			•		•	

Kellar, McLean,

AYES: Ferry, Ender, Weste

ABSENT: None

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

Secretary City Clerk

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON Secretary to the Boards

SEAL

DOCS: 1597483

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PASSED, APPROVED A by the following vote:	ND ADOPTED this day of, 2010
AYES: Molina	ABSENT: None
NOES: None	ABSTAIN: Director Weste
	Jaurene Mette

of Los Angeles County

Chairperson, Board of Directors

Santa Clarita Valley Sanitation District

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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					• •	
PASSED, A	APPROVED AND wing vote:) ADOPTE	ED this	day of	dure	_, 2010
AYES: 2	B A	ABSENT:	7			
NOES:	A	ABSTAIN:				
		G	reater Los Ang	jeles County	Vector Control	District
				A	11	

Signature

Owen Newcomen, Brand VP

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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m onooo	or and minor to	proper strain b	e relanaca to ti	ic approp	mate agency.	
PASSED by the fol	, APPROVED Allowing vote:	ND ADOPTE	this 26^{H}	_ day of _	May	, 2010
AYES:	10	ABSENT:	ſ			
NOES:	Ø	ABSTAIN:	Ø			

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

ul Lacobs

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

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- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

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00221	.000975824
00444	.000994692
00508	.000993631

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PASSED, APPROVED AND ADOP by the following vote:	TED this <u>10th</u>	day of	JUNE	, 2010
AYES: Atkins, Gutzeit ABSENT Mortensem, Plambeck	Colley			
NOES: ABSTAIN none	l: none			•
		NI. 1 11 6		B

Newhall County Water District

Signature

B. J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin J. Russell
Secretary

/ / /

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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PASSED, APPROVED AND ADO	PTED this 13t1	a day of _	July	, 2010
by the following vote:	•		•	

Kellar, McLean,

AYES: Ferry, Ender, Weste

ABSENT: None

NOES: None

ABSTAIN: None

City of Santa Clarita

Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

XXXIIIXXX City Clerk

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

KIMBERLY S. COMPTON

Secretary to the Boards

SEAL

DOCS: 1597483

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED A by the following vote:	ND ADOPTED this day of, 2010
AYES: Molina	ABSENT: None
NOES: None	ABSTAIN: Director Weste
	Jaurene Mette

of Los Angeles County

Chairperson, Board of Directors

Santa Clarita Valley Sanitation District

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED th	is 10+h day of	dune	, 2010
by the following vote:		-	

AYES:

ABSENT:

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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		iion is proper shall b				
PASSED by the fol	, APPRO\ lowing vote	/ED AND ADOPTE e:	D this $\overset{\circ}{\underline{\mathscr{A}}}$	26 ^{FB} day	of May	, 2010
AYES:	10	ABSENT:	/			
NOES:	Ø	ABSTAIN:	Ø			
					Castaic Lake W	ater Agency
		·				

Signature

Print Name and Title

ATTEST:

Secretary

u Jacobs

/ / / / /

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
- 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED At by the following vote:	ND ADOPTED	this 19th	day of _	JUNE	, 2010
AYES: Atkins, Gutzeit Mortensen, Plambe		Colley			
NOES: none	ABSTAIN:	none			
			N I I .	- 11 () - 1 - 1 - 1	A/ 1 D' 1 ' 1

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Kussell

- 4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.
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The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

> La Chelle Smitherman Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

,

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 4 of 7

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PASSED, APF	PROVED AND	ADOPTED	this	13th	day of	July	, 2010
by the following	g vote:					-	

Kellar, McLean,

AYES: Ferry, Ender,

Weste ABSENT: None

NOES: None

ABSTAIN: None

City of Santa Clarita

/Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:

SEXPENSIVE City Clerk

CERTIFICATION

STATE OF CALIFORNIA **COUNTY OF LOS ANGELES**

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District. City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010

Secretary to the Boards

SEAL

DOCS: 1597483

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PASSED, APPROVED A by the following vote:	ND ADOPTED this day of, 2010
AYES: Molina	ABSENT: None
NOES: None	ABSTAIN: Director Weste
	Jaurene Mette

of Los Angeles County

Chairperson, Board of Directors

Santa Clarita Valley Sanitation District

ATTEST:

Secretary

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 6 of 7

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III CACC	33 Of that WillOff 13	proper snan t	oc refund	ied to the appl	ιορπαι	agency.	
	D, APPROVED A ollowing vote:	ND ADOPTE	D this _	10th day o	of	June	, 2010
AYES:	LE	ABSENT:	7				
NOES:		ABSTAIN:					
		G	reater Lo	s Angeles Co	unty V	ector Contr	ol District
		·				1 /	

Signature

Dwan Newcone Board VF

Print Name and Title

ATTEST:

Secretary

/ / / / / /

Joint Resolution Newhall County Water District Annexation No. 2010-01 Page 7 of 7

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PASSEI by the fo	D, APPRO	OVED AND ADOPTE te:	D this	26^{th} day of May , 2010
AYES:	10	ABSENT:	/	_
NOES:	Ø	ABSTAIN:	Ø	
				Castaic Lake Water Agency Signature R. J. Kelly, Resident Print Name and Title

ATTEST:

Secretary

Mach